

**Madison County Library Board  
Minutes  
Thursday, May 12, 2016**

Monthly Meeting  
9:30am

Madison County Thompson-Hickman Library  
217 East Idaho Street  
Virginia City, MT 59755

Chair:	Janet Doornbos – Alder/Sheridan
Vice Chair:	Jan Thomas – Virginia City
	Lucy Ennis – Ennis/Madison Valley
	Pat Bradley – Twin Bridges
	Art Kehler – Harrison/Pony Area
Library Director:	Jack Albrecht
Assistant Librarian:	Christina Koch
Fund Raising Campaign Chair:	Jim Jarvis
President of the Friends:	Janet Allestad
Archivist:	Evalyn Johnson
Commissioner Liaison:	Dave Schulz

Present: Jack Albrecht, Janet Doornbos, Lucy Ennis, Art Kehler, Christina Koch, Jim Jarvis, Evalyn Johnson, Dave Schulz, Jan Thomas

**CALL TO ORDER**

9:46am

**PUBLIC DISCUSSION AND COMMENTS**

**APPROVAL OF MINUTES**

**ANNOUNCEMENTS**

**Parade**

Jack and Jane will march in the parade.

**OLD BUSINESS**

**Archival Shelving Update**

It's installed and in use.

**Jim Jarvis: Renovation of Reading Room**

Bart Nestegard is waiting for mechanical part to finish the floor refinishing job. The final report for Montana Historical Foundation was given to Jack to send. The asbestos/lead report is on file at library and with the commissioners' office. The original electric in floor will be updated for modern electric. The painting project is finished. Landscaping will be deferred to the fall or spring.

Jim submitted an invoice for \$400. A motion was made, seconded, and passed to pay him.

**Jack & Christina:**

**Reading Room and Outside Furniture:** There is approximately \$12,000 left in the Contingency Fund for furnishings. A motion was made, seconded, and passed for Jack and Christina to spend a total \$1935.56 for furnishings.

Outdoor seating – benches and tables for front and side entry. \$321.07. A motion to allow purchase of these items was made, seconded, and carried.

**Museum Leak Issue:** Roger Williams is taking the lead on solving the issue. He's in the process of evaluating the issue.

Janet did the Twin Bridges Expo table. People visiting the table voiced an interest in accessing HeritageQuest.

## **NEW BUSINESS**

### **FY 2017 Budget**

A motion to adjust the budget as presented was seconded and passed. It will be presented to commissioners on Friday, May 20 at 1:00PM.

### **Archives Images/Materials for Commercial Use**

Use of an archives image of Henry Edgar for commercial purposes was discussed. Evalyn consulted with Bill Bennet regarding usage. Bill Bennett noted that it would set a precedent. A motion was made not to allow reproduction/usage of archival materials for commercial use or products, unless specifically approved by the library board. The motion was seconded and carried.

## **LIBRARY REPORT - Christina & Jack**

Summer Reading begins in a few weeks.

Jack shared his experience at the Montana Shared Catalog Executive Board Meeting in Helena.

## **SHARING**

## **ADJOURNMENT**

11:16AM